

Form No. DIR-8
Intimation by Director

[Pursuant to Section 164(2) and rule 14(1) of Companies (Appointment and Qualification of Directors) Rules, 2014]

CIN No : L15209TG1992PLC014332
Nominal Capital : 50,00,00,000
Paid-up Capital : 46,39,80,000
Name of the Company : Heritage Foods Limited
Address of its Registered Office : #H.No.8-2-293/82/A/1286, Plot
No. 1286, Road No. 1 & 65,
Jubilee Hills, Hyderabad,
Hyderabad, Telangana, India,
500033

To,
The Board of Directors

I, Muddana Sambasiva Rao (DIN: 01887410), S/o. Sri. Ramakoti Muddana, resident of Plot No. 143, Road No - 17, Prashasan Nagar, Jubilee Hills, Shaikpet, Hyderabad, Telangana-500033, hereby give notice that I am/was a director in the following Companies during the last three years:

Sl. No.	Name of the Company	Date of Appointment	Date of Cessation
1	Heritage Nutrivet Limited	01.12.2008	—
2	XL Marketing Consulting Private Limited	15.11.2010	—
3	Heritage Finlease Limited	10.08.2022	—

I further confirm that I have not incurred any disqualification under Section 164(2) of the Companies Act, 2013 in any of the above Companies, in the previous financial year, and that I, at present, stand free from any disqualification from being a Director.



Muddana Sambasiva Rao
(DIN: 01887410)

Place: Hyderabad
Date: 07.03.2025